

EXHIBIT 141

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DEFINITELY KEPPEL



REPORT TO SHAREHOLDERS 2011

KEPPEL GROUP BOARDS OF DIRECTORS

Keppel Offshore & Marine

CHOO CHIAU BENG

CHAIRMAN
Chief Executive Officer,
Keppel Corporation Limited

TONG CHONG HEONG

Chief Executive Officer

STEPHEN PAN YUE KUO

Chairman, World-Wide Shipping
Agency Limited

PROF MINOO HOMI PATEL

Professor of Mechanical Engineering
and Director of Development, School of
Engineering, Cranfield University, UK

DR MALCOLM SHARPLES

President, Offshore Risk & Technology
Consulting Inc, USA

TAN EK KIA

Chairman, City Gas Pte Ltd

PO'AD BIN SHAIK ABU BAKAR MATTAR

Independent Director, Hong Leong
Finance Limited and Tiger Airways
Holdings Limited

TEO SOON HOE

Senior Executive Director,
Keppel Corporation Limited

LIM CHIN LEONG

Former Chairman of Asia,
Schlumberger

LOH CHIN HUA

Chief Financial Officer,
Keppel Corporation Limited; Chairman,
Alpha Investment Partners Limited

SIT PENG SANG

Director, Keppel AmFELS, Inc

CHOW YEW YUEN

Chief Operating Officer

Keppel Energy

CHOO CHIAU BENG

CHAIRMAN
Chief Executive Officer,
Keppel Corporation Limited

DR ONG TIONG GUAN

Managing Director

TEO SOON HOE

Senior Executive Director,
Keppel Corporation Limited

KHOO CHIN HEAN

Chief Executive Officer, OpenNet Pte Ltd

KOH BAN HENG

Senior Advisor, Singapore Petroleum
Company Limited (member of
PetroChina)

FOO JANG SEE

Senior Vice President, Refining,
Crude Supply Trading Group,
Singapore Petroleum Company Limited
(member of PetroChina)

NELSON YEO CHIEN SHENG

Managing Director (Marine),
Keppel Offshore & Marine Ltd

MICHAEL CHIA HOCK CHYE

Director (Group Strategy &
Development) Keppel Corporation
Limited; Deputy Chairman,
Keppel Integrated Engineering Limited;
Managing Director (Offshore),
Keppel Offshore & Marine Ltd

TINA CHIN TIN CHIE

General Manager, Group Risk
Management, Keppel Corporation Limited

Keppel Integrated Engineering

TONG CHONG HEONG

CHAIRMAN
Senior Executive Director,
Keppel Corporation Limited;
Chief Executive Officer,
Keppel Offshore & Marine Ltd

MICHAEL CHIA HOCK CHYE

Deputy Chairman;
Director (Group Strategy &
Development) Keppel Corporation
Limited; Managing Director (Offshore),
Keppel Offshore & Marine Ltd

BG (NS) TAY LIM HENG

Chief Executive Officer

LOH AH TUAN

Director

ONG HO SIM

Director

DR ONG TIONG GUAN

Managing Director, Keppel Energy
Pte Ltd

Keppel Infrastructure Fund Management (as trustee-manager of K-Green Trust)

KHOR POH HWA

CHAIRMAN
Advisor, (Township and Infrastructure
Development), Keppel Corporation
Limited

ALAN OW SOON SIAN

Tax Consultant (Non-Legal Practitioner),
KhattarWong LLP

PAUL MA KAH WOH

Independent Director

QUEK SOO HOON

Operating Partner, iGlobe Partners (II)
Pte Ltd

THIO SHEN YI

Joint Managing Director, TSMP Law
Corporation

TEO SOON HOE

Senior Executive Director,
Keppel Corporation Limited

BG (NS) TAY LIM HENG

Chief Executive Officer,
Keppel Integrated Engineering Limited